

**Notice of Meeting
Northwestern Special Service District
(Fire Protection)
August 2, 2016 at 7:00 PM
Brookside Fire Station
436 E. Wells Fargo Drive, Brookside, Utah**

1) Pledge of Allegiance

2) Consent Agenda

Consent Agenda – The consent agenda is a means of expediting routine matters that come before the Board for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any Board Member wishes to remove an item from the consent agenda, that item becomes the first order on the Regular Agenda.

- a) Monthly Expenses
- b) Monthly Financial Report
- c) Previous month's minutes

Regular Agenda Items:

- 3) Discuss/vote on hardship cases for standby fees
- 4) Central Fire Station Project bid opening
- 5) Gunlock Fire Station Truck and Grant Update
- 6) Station Chiefs reports
- 7) Board member comments
- 8) Adjourn

Items for discussion MUST be placed on this agenda by 2:00 P.M. WEDNESDAY preceding the meeting date by contacting Kathy Tanasz, District Clerk at 435-574-3536 or 435-632-2930.

REASONABLE ACCOMMODATIONS: The NWSSD will make every effort to provide reasonable accommodations to disabled members of the public to access meetings. Please call (435) 574-3536 or (435) 632-2314 if you have any special needs.